Minutes The City of Frederick Mayor and Board of Aldermen Workshop

August 5, 2015 3:00 p.m. Board Room – City Hall

- I. Mayor McClement called the meeting to order at 3:00 p.m. and led the Pledge of Allegiance. Also present were Aldermen Kelly Russell, Michael O'Connor, Philip Dacey, Joshua Bokee and Alderwoman Donna Kuzemchak.
- II. The July 22, 2015 Workshop minutes were approved 4-0-1 on a motion by Alderwoman Kuzemchak which was seconded by Alderman O'Connor. Alderman Dacey abstained.
- III. The July 29, 2015 Workshop minutes were approved 5-0 on a motion by Alderwoman Kuzemchak which was seconded by Alderman Russell

IV. Workshop

Item 1: Richard Griffin, Director of Economic Development led the discussion of a Commercial and Industrial Business Real Property Tax Credit. Katie Barkdoll, Director of Budget and Purchasing provided additional information as did Rachel Depo, Assistant City Attorney.

Staff will make changes suggested by the Board of Aldermen and will distribute to the Board prior to the public hearing scheduled for August 20, 2015.

V. <u>Elected Officials' Comments</u>

Alderwoman Kuzemchak remarked that the Stuff the Bus Campaign is almost at its the end. She held up a backpack and thanked those who have participated so far. She said that collections are lower than in years past, and invited everyone if they have a chance, to grab a backpack and fill it up for a great cause. She said that anything you can give is appreciated.

Alderman Russell said that last night was National Night Out, and several members of the Board of Aldermen and the Mayor had the opportunity to stop by at least one of the four locations. She said she got to hold a Reticulated Python at one of the locations and remarked that it was a great night. She also commended Chief Ed Hargis for jumping in feet first and trying to meet as many people as he could last night.

Alderman Bokee thanked the police and volunteers from National Night Out, and said he had the opportunity to get to each of the locations and said that the volunteers did such a tremendous job and he was glad the weather cooperated. He also said how great it was to see the community come out for the event.

Mayor McClement thanked everyone for National Night Out and said it was a great night at each of the locations. He said he was particularly happy with the event at Lucas village which was well attended and he said it was great to see the youth interact with the police. He said that through the U.S. Conference of Mayors, the City is one of 100 cities participating in "Play Ball Month" for the month of August. He said he will be hosting a wiffle ball game at Baker Park on August 6, 2015 around 11:00 a.m. if anyone wants to attend. He also said that if anyone is interested in dunking the Mayor, he'll be in the dunk tank tonight at Somerford Assisted Living to benefit for SOAR. He invited everyone to come out and enjoy the event, which is being held from 4-6:30 p.m.

The meeting was adjourned at 3:50 p.m.